



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes
Monday, April 14, 2025
5:30 p.m.
812 E. Jolly Rd, G11-C
Lansing, MI 48910

Join Zoom Meeting
<https://zoom.us/j/94026869514>
Meeting ID: 940 2686 9514

Committee Members Present:

Raul Gonzales
Jason White
Jeanne Pearl-Wright
Tim Hanna
Dianne Holman

Committee Members Excused:

Al Platt
Paul Palmer

Staff Present via Zoom

Shana Badgley
Drew Kersjes
Elise Magen
Gwenda Summers
Jennifer Stanley

Program and Planning Committee Meeting
April 14th, 2025

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

Staff Present In-Person

Aleshia Echols

Sara Lurie

Other Board Members Present:

None.

Public Present:

None.

Others Present

None.

Call to Order:

The meeting was called to order by Chairperson Raul Gonzales at 5:30 p.m.

Previous Meeting Minutes:

MOVED by Tim Hanna and SUPPORTED by Jeanne Pearl-Wright to approve the Program and Planning Committee meeting minutes of March 10th, 2025.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Tim Hanna and SUPPORTED by Jeanne Pearl-Wright to Amend the Meeting April 14, 2025 Meeting Agenda with the addition of the following New Business items:

- Item #8a, entitled: New Expense Contract Community Living Supports, Respite, Overnight Health & Safety – Christian Home Services
- Item #8b, entitled: Expense Contract Amendment: Cornerstone AFC
- WILX News Story video, You're Not Alone and Stand Against Stigma series

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None.

BUSINESS ITEMS

New Expense Contracts

ACTION:

MOVED by Tim Hanna and SUPPORTED by Dianne Holman that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to:

New Expense Contract: Greater Hope Home + Care

- purchase services indicated at the rates below for the period of May 1, 2025 through September 30, 2025.

Agency Name	Address	Service
Greater Hope Home + Care	801 West Big Beaver, Ste 300 Troy, MI 48084	Children's Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†)

Service Description	Code	Modifier	Modifier	Modifier	Unit	Rate
CLS - Level 1	H2015				15 Minute	\$5.87
CLS - Level 1, 2 Consumers Served	H2015	UN			15 Minute	\$3.56
CLS - Level 1, 3 Consumers Served	H2015	UP			15 Minute	\$2.81
CLS - Level 1, 4 Consumers Served	H2015	UQ			15 Minute	\$2.46
CLS - Level 1, 5 Consumers Served	H2015	UR			15 Minute	*\$2.46 x 4/5
CLS - Level 1, 6+ Consumers Served	H2015	US			15 Minute	*\$2.46 x 4/Number of Consumers Served
CLS - Level 2 Specialized	H2015				15 Minute	\$6.48

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CLS - Level 2 Specialized, 2 Consumers Served	H2015	UN			15 Minute	\$3.87
CLS - Level 2 Specialized, 3 Consumers Served	H2015	UP			15 Minute	\$3.03
CLS - Level 2 Specialized, 4 Consumers Served	H2015	UQ			15 Minute	\$2.62
CLS - Level 2 Specialized, 5 Consumers Served	H2015	UR			15 Minute	*\$2.62 x 4/5
CLS - Level 2 Specialized, 6+ Consumers Served	H2015	US			15 Minute	*\$2.62 x 4/Number of Consumers Served
CLS - Level 1 - Holiday**	H2015	TV			15 Minute	\$8.02
CLS - Level 1, 2 Consumers Served - Holiday**	H2015	TV	UN		15 Minute	\$4.82
CLS - Level 1, 3 Consumers Served - Holiday**	H2015	TV	UP		15 Minute	\$3.69
CLS - Level 1, 4 Consumers Served - Holiday**	H2015	TV	UQ		15 Minute	\$3.15
CLS - Level 1, 5 Consumers Served - Holiday**	H2015	TV	UR		15 Minute	*\$3.15 x 4/5
CLS - Level 1, 6+ Consumers Served - Holiday**	H2015	TV	US		15 Minute	*\$3.15 x 4/Number of Consumers Served
CLS - Level 2 Specialized - Holiday**	H2015	TV			15 Minute	\$8.98
CLS - Level 2 Specialized, 2 Consumers Served - Holiday**	H2015	TV	UN		15 Minute	\$5.28
CLS - Level 2 Specialized, 3 Consumers Served - Holiday**	H2015	TV	UP		15 Minute	\$4.01

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CLS - Level 2 Specialized, 4 Consumers Served - Holiday**	H2015	TV	UQ		15 Minute	\$3.42
CLS - Level 2 Specialized, 5 Consumers Served - Holiday**	H2015	TV	UR		15 Minute	\$3.42 x 4/5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday**	H2015	TV	US		15 Minute	*\$3.42 x 4/Number of Consumers Served
CLS - Level 1, Night	H2015	UJ			15 Minute	\$5.87
CLS - Level 1, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$3.56
CLS - Level 1, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$2.81
CLS - Level 1, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$2.46
CLS - Level 1, 5 Consumers Served, Night	H2015	UR	UJ		15 Minute	*\$2.46 x 4/5
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CLS - Level 2 Specialized, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$3.87
CLS - Level 2 Specialized, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$3.03
CLS - Level 2 Specialized, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$2.62

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CLS - Level 2 Specialized, 6+ Consumers Served, Night	H2015	US	UJ		15 Minute	*\$2.62 x 4/Number of Consumers Served
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CLS - Level 1, 4 Consumers Served - Holiday**, Night	H2015	TV	UQ	UJ	15 Minute	\$3.15
CLS - Level 1, 5 Consumers Served - Holiday**, Night	H2015	TV	UR	UJ	15 Minute	*3.15 x 4/5
CLS - Level 1, 6+ Consumers Served - Holiday**, Night	H2015	TV	US	UJ	15 Minute	*3.15 x 4/Number of Consumers Served
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CLS - Level 2 Specialized, 2 Consumers Served - Holiday**, Night	H2015	TV	UN	UJ	15 Minute	\$5.28
CLS - Level 2 Specialized, 3 Consumers Served - Holiday**, Night	H2015	TV	UP	UJ	15 Minute	\$4.01
CLS - Level 2 Specialized, 4 Consumers Served - Holiday**, Night	H2015	TV	UQ	UJ	15 Minute	\$3.42
CLS - Level 2 Specialized, 5 Consumers Served - Holiday**, Night	H2015	TV	UR	UJ	15 Minute	*\$3.42 x 4/5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday**, Night	H2015	TV	US	UJ	15 Minute	*\$3.42 x 4/Number of

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Consumers Served - Holiday**, Night					Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1	T2027			15 Minute	\$5.87
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served	T2027	UN		15 Minute	\$3.56
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served	T2027	UP		15 Minute	\$2.81
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served	T2027	UQ		15 Minute	\$2.46
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served	T2027	UR		15 Minute	*\$2.46 x 4/5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served	T2027	US		15 Minute	*\$2.46 x 4/Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2	T2027			15 Minute	\$6.48
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served	T2027	UN		15 Minute	\$3.87
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served	T2027	UP		15 Minute	\$3.03
OVERNIGHT HEALTH AND	T2027	UQ		15 Minute	\$2.62

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SAFETY SUPPORTS - Level 2, 4 Consumers Served						
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served	T2027	UR			15 Minute	*\$2.62 x 4/5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served	T2027	US			15 Minute	*\$2.62 x 4/Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1 - Holiday**	T2027	TV			15 Minute	\$8.02
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served - Holiday**	T2027	UN	TV		15 Minute	\$4.82
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served - Holiday**	T2027	UP	TV		15 Minute	\$3.69
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served - Holiday**	T2027	UQ	TV		15 Minute	\$3.15
OVERNIGHT HEALTH AND	T2027	UR	TV		15 Minute	*\$3.15 4x5
SAFETY SUPPORTS - Level 1, 5 Consumers Served - Holiday**						

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served - Holiday**	T2027	US	TV		15 Minute	*\$3.15 4/Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2 - Holiday**	T2027	TV			15 Minute	\$8.98
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served - Holiday**	T2027	UN	TV		15 Minute	\$5.28
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served - Holiday**	T2027	UP	TV		15 Minute	\$4.01
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served - Holiday**	T2027	UQ	TV		15 Minute	\$3.42
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served - Holiday**	T2027	UR	TV		15 Minute	*\$3.42 x 4/5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served - Holiday**	T2027	US	TV		15 Minute	*\$3.42 x 4/Number of Consumers Served
RESPITE - Level 1	T1005	HM			15 Minute	\$5.87
RESPITE - Level 1, 2 Consumers Served	T1005	HM	UN		15 Minute	\$3.56
RESPITE - Level 1, 3 Consumers Served	T1005	HM	UP		15 Minute	\$2.81

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RESPITE - Level 2 Specialized, 6+ Consumers Served - Holiday**	T1005	HM	US	TV	15 Minute	*\$3.42 x 4/Number of Consumers Served

Rates include transportation cost associated with transporting consumer to/from appointments, outings, etc. Community Living Support (CLS) Care
† Overnight Health and Safety Supports (OHSS).

* Rate varies depending on the number of Consumers served.

** Recognized Holidays: New Year's Day, Easter, Memorial Day, July 4, Labor Day, Thanksgiving, Christmas Day.

New Expense Contract: The Arc of Mid-Michigan

- enter into a new contract with The Arc of Mid-Michigan to purchase services indicated at the rates below for the period of May 1, 2025 through September 30, 2025.

Agency Name	Address	Service
The Arc of Mid-Michigan	1325 S. Washington Ave Lansing, MI 48910	Children's Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†)

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Service Description	Code	Modifier	Modifier	Modifier	Unit	Rate
CLS - Level 1	H2015				15 Minute	\$5.83
CLS - Level 1, 2 Consumers Served	H2015	UN			15 Minute	\$3.48
CLS - Level 1, 3 Consumers Served	H2015	UP			15 Minute	\$2.72
CLS - Level 1, 4 Consumers Served	H2015	UQ			15 Minute	\$2.37
CLS - Level 1, 5 Consumers Served	H2015	UR			15 Minute	*=\$2.37 x 4 / 5
CLS - Level 1, 6+ Consumers Served	H2015	US			15 Minute	*=\$2.37 x 4 / Number of Consumers Served
CLS - Level 2 Specialized	H2015				15 Minute	\$6.45
CLS - Level 2 Specialized, 2 Consumers Served	H2015	UN			15 Minute	\$3.80
CLS - Level 2 Specialized, 3 Consumers Served	H2015	UP			15 Minute	\$2.95
CLS - Level 2 Specialized, 4 Consumers Served	H2015	UQ			15 Minute	\$2.53
CLS - Level 2 Specialized, 5 Consumers Served	H2015	UR			15 Minute	*=\$2.53 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served	H2015	US			15 Minute	*=\$2.53 x 4 / Number of Consumers Served
CLS - Level 1 – Holiday**	H2015	TV			15 Minute	\$8.01
CLS - Level 1, 2 Consumers Served – Holiday **	H2015	TV	UN		15 Minute	\$4.76
CLS - Level 1, 3 Consumers Served - Holiday **	H2015	TV	UP		15 Minute	\$3.62
CLS - Level 1, 4 Consumers Served - Holiday **	H2015	TV	UQ		15 Minute	\$3.07
CLS - Level 1, 5 Consumers Served - Holiday **	H2015	TV	UR		15 Minute	*=\$3.07 x 4 / 5
CLS - Level 1, 6+ Consumers Served - Holiday **	H2015	TV	US		15 Minute	*=\$3.07 x 4 / Number of Consumers Served
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CLS - Level 2 Specialized, 2 Consumers Served - Holiday **	H2015	TV	UN		15 Minute	\$5.23
CLS - Level 2 Specialized, 3 Consumers Served - Holiday **	H2015	TV	UP		15 Minute	\$3.93
CLS - Level 2 Specialized, 4 Consumers Served - Holiday **	H2015	TV	UQ		15 Minute	\$3.34

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Overnight Health and Safety - Level 1	T2027				15 Minute	\$5.83
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RESPITE - Level 1, 3 Consumers Served – Holiday **	T1005	HM	TV	UP	15 Minute	\$3.62
RESPITE - Level 1, 4 Consumers Served - Holiday **	T1005	HM	TV	UQ	15 Minute	\$3.07
RESPITE - Level 1, 5 Consumers Served - Holiday **	T1005	HM	TV	UR	15 Minute	*=\$3.07 x 4 / 5
RESPITE - Level 1, 6+ Consumers Served - Holiday **	T1005	HM	TV	US	15 Minute	*=\$3.07 x 4 / Number of Consumers Served
RESPITE - Level 2 Specialized - Holiday **	T1005	HM	TV		15 Minute	\$8.98

RESPITE - Level 2 Specialized, 2 Consumers Served - Holiday **	T1005	HM	TV		15 Minute	\$5.23
RESPITE - Level 2 Specialized, 3 Consumers Served - Holiday **	T1005	HM	TV	UN	15 Minute	\$3.93
RESPITE - Level 2 Specialized, 4 Consumers Served – Holiday **	T1005	HM	TV	UP	15 Minute	\$3.34
RESPITE - Level 2 Specialized, 5 Consumers Served - Holiday **	T1005	HM	TV	UQ	15 Minute	*=\$3.34 x 4 / 5
RESPITE - Level 2 Specialized, 6+ Consumers Served - Holiday **	T1005	HMT1005	TV	UR	15 Minute	*=\$3.34 x 4 / Number of Consumers Served

Rates include transportation cost associated with transporting consumer to/from appointments, outings, etc.

* Community Living Support (CLS) Care

† Overnight Health and Safety Supports (OHSS).

* Rate varies depending on the number of Consumers served.

** Recognized Holidays: New Year's Day, Easter, Memorial Day, July 4, Labor Day, Thanksgiving, Christmas Day.

‡ Specialty services and therapies authorized on a case by case basis

MOTION CARRIED unanimously.

UNFINISHED BUSINESS:

Crisis Stabilization Unit Update

CEO, Sara Lurie provided a brief Crisis Stabilization Unit Update reporting that work is continuing on the roof with a scheduled walk thru today by John Peiffer and who is pleased with the progress to date. However, more detailed information will be available by Thursday at the board meeting following John’s walk thru.

With regards to upcoming meetings, there is a meeting scheduled with MDHHS to talk about the children’s portion as we recently learned that there may be a potential issue with the state’s decision to offer the opportunity for parents the option to opt not to stay with their children. Initially this was not included as an option, parents were going to be required to stay on the unit with their children.

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With this change, CMHA-CEI will need to consider moving from the clip option ceilings to the anti-ligature ceiling structure for safety purposes. This change will also require additional staffing.

ACTION: A meeting has been scheduled to discuss and get confirmation on how to move forward.

Committee member Jeanne Pearl-Wright inquired as to who would own the building. CEO, Lurie advised that Ingham County will own bond until a 25-year lease. However, upon payment of the lease, CMHA-CEI will own the building.

Crisis Stabilization Unit Outreach Community Informational Meetings

CEO, Lurie reported that with the help of Piper & Gold, she has conducted 3, CSU outreach community informational being very intentional about meeting with community members and being transparent as a matter of courtesy in the surrounding neighborhoods where the CSU will be housed. These areas include: Southside Coalition, Third Ward, Southside neighborhood which was held at Alfreda Schmidt Center. The meetings allow the exchange of information sharing, and she is pleased to report that community members are excited to hear and learn about the plans for the CSU.

Committee Chair, Raul Gonzales commented that it sounds like these meetings are helping the community to feel empowered and commended CEO, Lurie on her efforts in this area.

Committee member, Jeanne Pearl-Wright inquired as to whether there the CSU plans include green space. CEO Lurie shared that this space is in a condo model so there may be some areas that CMHA-CEI will be responsible for landscaping and that it is our hope that there will be some courtyard space that will allow for safety and create wellness. However, safety will be the #1 priority.

NEW BUSINESS

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WILX News Story video, You're Not Alone and Stand Against Stigma series
 CEO, Lurie shared the WILX news story clip from the You are not alone series highlighting the CMHA-CEI Stand Against Stigma movement. Special recognition was given to three of our very own Consumer Advisory Council members for their involvement on being interviewed by WILX and sharing their personal stories and views regarding related to stigma.

New Expense Contract Community Living Supports, Respite, & Overnight Health & Safety – Christian Home Services

ACTION:

MOVED by Tim Hanna and SUPPORTED by Jason White that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Christian Home Services to purchase services indicated at the rates below for the period of April 1, 2025 through September 30, 2025.

Agency Name	Address
Christian Home Services Inc	3070 Jen's Way Mt. Pleasant, MI 48858

Service Description	Code	Modifier	Modifier	Modifier	Unit	Rate
CLS - Level 1	H2015				15 Minute	\$7.34
CLS - Level 1, 2 Consumers Served	H2015	UN			15 Minute	\$4.40
CLS - Level 1, 3 Consumers Served	H2015	UP			15 Minute	\$3.45
CLS - Level 1, 4 Consumers Served	H2015	UQ			15 Minute	\$2.94
CLS - Level 1, 5 Consumers Served	H2015	UR			15 Minute	*\$2.94 x 4/5
CLS - Level 1, 6+ Consumers Served	H2015	US			15 Minute	*\$2.94 x 4/Number of Consumers Served
CLS - Level 2 Specialized	H2015				15 Minute	\$7.95
CLS - Level 2 Specialized, 2 Consumers Served	H2015	UN			15 Minute	\$4.77
CLS - Level 2 Specialized, 3 Consumers Served	H2015	UP			15 Minute	\$3.74

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CLS - Level 2 Specialized, 4 Consumers Served	H2015	UQ			15 Minute	\$3.18
CLS - Level 2 Specialized, 5 Consumers Served	H2015	UR			15 Minute	*\$3.18 x 4/5
CLS - Level 2 Specialized, 6+ Consumers Served	H2015	US			15 Minute	*\$3.18 x 4/Number of Consumers Served
CLS - Level 1 - Holiday**	H2015	TV			15 Minute	\$11.01
CLS - Level 1, 2 Consumers Served - Holiday**	H2015	TV	UN		15 Minute	\$6.61
CLS - Level 1, 3 Consumers Served - Holiday**	H2015	TV	UP		15 Minute	\$5.17
CLS - Level 1, 4 Consumers Served - Holiday**	H2015	TV	UQ		15 Minute	\$4.40
CLS - Level 1, 5 Consumers Served - Holiday**	H2015	TV	UR		15 Minute	*\$4.40 x 4/5
CLS - Level 1, 6+ Consumers Served - Holiday**	H2015	TV	US		15 Minute	*\$4.40 x 4/Number of Consumers Served
CLS - Level 2 Specialized - Holiday**	H2015	TV			15 Minute	\$11.93
CLS - Level 2 Specialized, 2 Consumers Served - Holiday**	H2015	TV	UN		15 Minute	\$7.16
CLS - Level 2 Specialized, 3 Consumers Served - Holiday**	H2015	TV	UP		15 Minute	\$5.60

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CLS - Level 2 Specialized, 4 Consumers Served - Holiday**	H2015	TV	UQ		15 Minute	\$4.77
CLS - Level 2 Specialized, 5 Consumers Served - Holiday**	H2015	TV	UR		15 Minute	*\$4.77 x 4/5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday**	H2015	TV	US		15 Minute	*\$4.77 x 4/Number of Consumers Served
CLS - Level 1, Night	H2015	UJ			15 Minute	\$7.34
CLS - Level 1, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$4.40
CLS - Level 1, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$3.45
CLS - Level 1, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$2.94
CLS - Level 1, 5 Consumers Served, Night	H2015	UR	UJ		15 Minute	*\$2.94 x 4/5
CLS - Level 1, 6+ Consumers Served, Night	H2015	US	UJ		15 Minute	*\$2.94 x 4/Number of Consumers Served
CLS - Level 2 Specialized, Night	H2015	UJ			15 Minute	\$7.95
CLS - Level 2 Specialized, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$4.77
CLS - Level 2 Specialized, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$3.74
CLS - Level 2 Specialized, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$3.18
CLS - Level 2 Specialized, 5 Consumers Served, Night	H2015	UR	UJ		15 Minute	*\$3.18 x 4/5
CLS - Level 2 Specialized, 6+ Consumers Served, Night	H2015	US	UJ		15 Minute	*\$3.18 x 4/Number of Consumers Served
CLS - Level 1 - Holiday**, Night	H2015	TV	UJ		15 Minute	\$11.01
CLS - Level 1, 2 Consumers Served - Holiday**, Night	H2015	TV	UN	UJ	15 Minute	\$6.61

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CLS - Level 1, 3 Consumers Served - Holiday**, Night	H2015	TV	UP	UJ	15 Minute	\$5.17
CLS - Level 1, 4 Consumers Served - Holiday**, Night	H2015	TV	UQ	UJ	15 Minute	\$4.40
CLS - Level 1, 5 Consumers Served - Holiday**, Night	H2015	TV	UR	UJ	15 Minute	*\$4.40 x 4/5
CLS - Level 1, 6+ Consumers Served - Holiday**, Night	H2015	TV	US	UJ	15 Minute	*\$4.40 x 4/Number of Consumers Served
CLS - Level 2 Specialized - Holiday**, Night	H2015	TV	UJ		15 Minute	\$11.93
CLS - Level 2 Specialized, 2 Consumers Served - Holiday**, Night	H2015	TV	UN	UJ	15 Minute	\$7.16
CLS - Level 2 Specialized, 3 Consumers Served - Holiday**, Night	H2015	TV	UP	UJ	15 Minute	\$5.60
CLS - Level 2 Specialized, 4 Consumers Served - Holiday**, Night	H2015	TV	UQ	UJ	15 Minute	\$4.77
CLS - Level 2 Specialized, 5 Consumers Served - Holiday**, Night	H2015	TV	UR	UJ	15 Minute	*\$4.77 x 4/5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday**, Night	H2015	TV	US	UJ	15 Minute	*\$4.77 x 4/Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1	T2027				15 Minute	\$7.34

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OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served	T2027	UN			15 Minute	\$4.40
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served	T2027	UP			15 Minute	\$3.45
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served	T2027	UQ			15 Minute	\$2.94
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served	T2027	UR			15 Minute	*\$2.94 x 4/5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served	T2027	US			15 Minute	*\$2.94 x 4/Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2	T2027				15 Minute	\$7.95
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served	T2027	UN			15 Minute	\$4.77
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served	T2027	UP			15 Minute	\$3.74

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OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served	T2027	UQ			15 Minute	\$3.18
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served	T2027	UR			15 Minute	*\$3.18 x 4/5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served	T2027	US			15 Minute	*\$3.18 x 4/Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1 - Holiday**	T2027	TV			15 Minute	\$11.01
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served - Holiday**	T2027	UN	TV		15 Minute	\$6.61
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served - Holiday**	T2027	UP	TV		15 Minute	\$5.17
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served - Holiday**	T2027	UQ	TV		15 Minute	\$4.40
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served - Holiday**	T2027	UR	TV		15 Minute	*\$4.40 x 4/5

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served - Holiday**	T2027	US	TV		15 Minute	*\$4.40 x 4/Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2 - Holiday**	T2027	TV			15 Minute	\$11.93
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served - Holiday**	T2027	UN	TV		15 Minute	\$7.16
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served - Holiday**	T2027	UP	TV		15 Minute	\$5.60
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served - Holiday**	T2027	UQ	TV		15 Minute	\$4.77
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served - Holiday**	T2027	UR	TV		15 Minute	*\$4.77 x 4/5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served - Holiday**	T2027	US	TV		15 Minute	*\$4.77 x 4/Number of Consumers Served
RESPIRE - Level 1	T1005	HM			15 Minute	\$7.34
RESPIRE - Level 1, 2 Consumers Served	T1005	HM	UN		15 Minute	\$4.40

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RESPITE - Level 1, 3 Consumers Served	T1005	HM	UP		15 Minute	\$3.45
RESPITE - Level 1, 4 Consumers Served	T1005	HM	UQ		15 Minute	\$2.94
RESPITE - Level 1, 5 Consumers Served	T1005	HM	UR		15 Minute	*\$2.94 x 4/5
RESPITE - Level 1, 6+ Consumers Served	T1005	HM	US		15 Minute	*\$2.94 x 4/Number of Consumers Served
RESPITE - Level 2 Specialized	T1005	HM			15 Minute	\$7.95
RESPITE - Level 2 Specialized, 2 Consumers Served	T1005	HM	UN		15 Minute	\$4.77
RESPITE - Level 2 Specialized, 3 Consumers Served	T1005	HM	UP		15 Minute	\$3.74
RESPITE - Level 2 Specialized, 4 Consumers Served	T1005	HM	UQ		15 Minute	\$3.18
RESPITE - Level 2 Specialized, 5 Consumers Served	T1005	HM	UR		15 Minute	*\$3.18 x 4/5
RESPITE - Level 2 Specialized, 6+ Consumers Served	T1005	HM	US		15 Minute	*\$3.18 x 4/Number of Consumers Served
RESPITE - Level 1 - Holiday**	T1005	HM	TV		15 Minute	\$11.01
RESPITE - Level 1, 2 Consumers Served - Holiday**	T1005	HM	UN	TV	15 Minute	\$6.61
RESPITE - Level 1, 3 Consumers Served - Holiday**	T1005	HM	UP	TV	15 Minute	\$5.17
RESPITE - Level 1, 4 Consumers Served - Holiday**	T1005	HM	UQ	TV	15 Minute	\$4.40
RESPITE - Level 1, 5 Consumers Served - Holiday**	T1005	HM	UR	TV	15 Minute	*\$4.40 x 4/5
RESPITE - Level 1, 6+ Consumers Served - Holiday**	T1005	HM	US	TV	15 Minute	*\$4.40 x 4/Number of Consumers Served
RESPITE - Level 2 Specialized - Holiday**	T1005	HM	TV		15 Minute	\$11.93

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RESPIRE - Level 2 Specialized, 2 Consumers Served - Holiday**	T1005	HM	UN	TV	15 Minute	\$7.16
RESPIRE - Level 2 Specialized, 3 Consumers Served - Holiday**	T1005	HM	UP	TV	15 Minute	\$5.60
RESPIRE - Level 2 Specialized, 4 Consumers Served - Holiday**	T1005	HM	UQ	TV	15 Minute	\$4.77
RESPIRE - Level 2 Specialized, 5 Consumers Served - Holiday**	T1005	HM	UR	TV	15 Minute	*\$4.77 x 4/5
RESPIRE - Level 2 Specialized, 6+ Consumers Served - Holiday**	T1005	HM	US	TV	15 Minute	*\$4.77 x 4/Number of Consumers Served

Rates include transportation cost associated with transporting consumer to/from appointments, outings, etc.

* Rate varies depending on the number of Consumers served.

** Recognized Holidays: New Year's Day, Easter, Memorial Day, July 4, Labor Day, Thanksgiving, Christmas Day.

MOTION CARRIED unanimously.

Expense Contract Amendment: Cornerstone AFC

ACTION:

MOVED by Tim Hanna and SUPPORTED by Dianne Holman that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a contract amendment with Beacon Specialized Living Services to purchase specialized residential services at the rates below for the period of April 1, 2025 through September 30, 2025.

Facility(ies)		
Name	Address	License Number
Cornerstone Tenth Street	803 N. 10 th Street Plainwell, MI 49080	AS030345182

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Fee Schedule					
Service Description	Billing Code	Modifier	Unit	Base Rate	Rate Including DCW Premium Pay
Specialty Home Rate (Medical Sensitive Home)	H2016/T1020	C2	Per Diem	\$285.00	N/A
Community Living Supports and Personal Care in Licensed Specialized Residential Setting					

MOTION CARRIED unanimously.

Public Comment

None.

The meeting was adjourned at 6:06 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, May 12, 2025 at 5:30pm, 812 E. Jolly Rd, conference room G11-C.

Minutes Submitted by:

**Aleshia Echols
Executive Administrative Assistant**